

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122556

FILED
Apr 30, 2004
Secretary of State

Entity Name: ELITE COOLING SERVICE INC

Current Principal Place of Business:

30670 SOUTH WEST 188 AVENUE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

28067 SOUTH WEST 167 AVENUE
HOMESTEAD, FL 33030 US

Current Mailing Address:

30670 SOUTH WEST 188 AVENUE
HOMESTEAD, FL 33030 DA

New Mailing Address:

28067 SOUTH WEST 167 AVENUE
HOMESTEAD, FL 33030 DA

FEI Number: 03-0489995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUARDIA, EDUARDO M
30670 SOUTH WEST 188 AVENUE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

GUARDIA, EDUARDO M
28067 SOUTH WEST 167 AVENUE
HOMESTEAD, FL 33030 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDIA, EDUARDO M
Address: 30670 SOUTH WEST 188 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP () Delete
Name: HERRERA, JUAN A
Address: 9911 SOUTH WEST 4 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: P () Delete
Name: GUARDIA, EDUARDO M
Address: 30670 SOUTH WEST 188 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: P () Delete
Name: GUARDIA, EDUARDO M
Address: 30670 SOUTH WEST 188 AVE
City-St-Zip: HOMESTEAD, FL 33030 FL

Title: VP () Delete
Name: HERRERA, JUAN A
Address: 9911 SOUTH WEST 4 STREET
City-St-Zip: MIAMI, FL 33174 US

Title: VP () Delete
Name: HERRERA, JUAN A
Address: 9911 SOUTH WEST 4 STREET
City-St-Zip: MIAMI, FL 33174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDIA, EDUARDO M
Address: 28067 SOUTH WEST 167 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GUARDIA, EDUARDO M
Address: 28067 SOUTH WEST 167 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: P (X) Change () Addition
Name: GUARDIA, EDUARDO M
Address: 28067 SOUTH WEST 167 AVENUE
City-St-Zip: HOMESTEAD, FL 33030 FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO M GUARDIA

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date